



COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby appoint the practitioners associated with **Customer Number 24113** to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

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Brad Pedersen
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Minneapolis, Minnesota 55402-2100

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled METHODS AND APPARATUS FOR FEMORAL AND TIBIAL RESECTION, the specification of which is attached hereto unless the following is checked:

☒ The specification was filed on January 13, 2004, as United States Application Number or PCT International Application Number _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Claimed

(Number)	(Country)	(Day/Month/Year Filed)	(Yes/No)
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(Number)	(Country)	(Day/Month/Year Filed)	(Yes/No)
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I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

(Application Number)	(Filing Date)
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(Application Number)	(Filing Date)
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I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application(s) in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

09/799,325	03/05/2001	Patented
(Application Number)	(Filing Date)	(Status - patented, pending, abandoned)

09/261,528	03/03/1999	Patented
(Application Number)	(Filing Date)	(Status - patented, pending, abandoned)

08/892,286	07/14/1997	Patented
(Application Number)	(Filing Date)	(Status - patented, pending, abandoned)

08/649,465	05/17/1996	Patented
(Application Number)	(Filing Date)	(Status - patented, pending, abandoned)

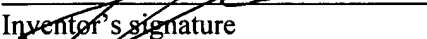
08/603,582	02/20/1996	Patented
(Application Number)	(Filing Date)	(Status - patented, pending, abandoned)

08/479,363	06/07/1995	Patented
(Application Number)	(Filing Date)	(Status - patented, pending, abandoned)

08/342,143	11/18/1994	Patented
(Application Number)	(Filing Date)	(Status - patented, pending, abandoned)

08/300,379	09/02/1994	Patented
(Application Number)	(Filing Date)	(Status - patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Timothy G. Haines
 Full name of sole or first inventor (given name, family name)

 Inventor's signature
11/8/04
 Date
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_____ David B. Goldstein Full name of second inventor (given name, family name)	
_____ Inventor's signature	_____ Date
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_____ 736 Monmouth Road, Creamridge, NJ 08514 Mailing Address	

☐ Additional inventors are named on the attached sheets.

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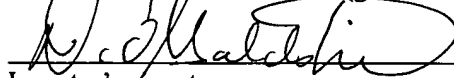
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